



City of Bellingham
City Council Regular Meeting Agenda
August 24, 2020, 7:00 PM

Mayor Seth Fleetwood
Council Members Hannah Stone, Gene Knutson, Daniel Hammill,
Pinky Vargas, Lisa Anderson, Michael Lilliquist and
Hollie Huthman

Contact: (360) 778-8200, ccmail@cob.org

www.cob.org/council

All meetings are held in the City Hall Council Chambers at
210 Lottie Street, Bellingham, WA, unless otherwise noted.
Please note the doors to City Hall unlock at 6:30 PM.

Council members will participate in this meeting remotely through an online web-based meeting platform. Per Washington State Proclamation 20-28, in-person attendance at meetings is prohibited at this time.

Council meetings are streamed live via the City's website at meetings.cob.org and on the [City's YouTube channel](#). Meetings are broadcast in high definition on BTV on Comcast channel 321, and in standard definition on Comcast channel 10. Members of the public who do not have cable or Internet access may contact the City Council office to receive phone numbers in order to listen to the meeting via telephone.

Anyone wishing to comment during the public hearing or during the regular public comment period is invited to do so. Advanced testimony by mail, email, and telephone is accepted and strongly encouraged by sending comments to the Council Office, 210 Lottie Street, ccmail@cob.org, or (360) 778-8200. Anyone wishing to testify live can do so by joining the remote meeting at the following link: <https://www.cob.org/ccph>. This link can be used before the meeting to pre-register or during the meeting to register and immediately join the meeting to testify. Pre-registration is encouraged.

Those who would like to listen in by phone can do so using any of the following phone numbers:

(253) 215-8782
(346) 248-7799
(669) 900-6833
(301) 715-8592
(312) 626-6799
(929) 205-6099

Meeting ID: 993-6204-6061

Password: 9

The following items are heard in the Regular Meeting only:

Call to Order

Announcements & Upcoming Meetings:

Bellingham City Council meets all requirements of the State of Washington Open Meetings Act.

- 1. On August 31, 2020 at 7:00 PM during the remote Regular City Council Meeting, there will be a Public Hearing on the Bellingham Police Department's Department of Justice Assistance Grant application to purchase a Lightweight Portable X-ray system.**
- 2. On September 14, 2020 at 7:00 PM during the remote Regular City Council Meeting, there will be a Public Hearing on the consideration of proposed amendments to Bellingham Municipal Code Title 20 to establish regulations for electronic message signs on public zoned land which are intended to improve public access to information on community activities, events and services.**

Pledge of Allegiance

Roll Call

Public Hearing

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| 22402 | 1. Public Hearing to Consider a Request to Add the Residential Multi (RM) Project to the 2019-2020 List of Comprehensive Plan Amendments ("The Docket") | p. 7 |
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15-Minute Public Comment Period

Mayor's Report

Standing time for briefings, updates and reports to Council by the Mayor, if needed.
Information only.

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| 22716 | 1. Mayor's Appointment of William Szabo to the Bellingham Housing Authority Board (Information) | p. 50 |
| 22717 | 2. Mayor's Appointment of Jessica Sankey to the Parks and Recreation Advisory Board (Information) | p. 52 |
| 22718 | 3. Mayor's Appointment of Rose Lathrop to the Planning and Development Commission (Approval) | p. 54 |

The following are heard in both Committee sessions and Regular Meeting in order below:

Council Standing Committee Meetings:

Open to the public to attend. Note: there is generally no public comment period for Committee sessions. Standing Committee Members receive reports and information, ask questions and, when appropriate, vote on a recommended action for consideration by the full Council at the Regular Meeting. The notice of Committee Meetings identified below also serves as notice of Special Meetings of the City Council at the times identified as Council Members who are not members of the committee routinely attend and participate in the Committee Meetings. Committee Chairs give a report of the Committee Meeting at the Regular Meeting in the evening prior to deliberation and formal vote in the order shown below:

Public Works and Natural Resources 10:00 AM

Michael Lilliquist, Chair

Pinky Vargas, Lisa Anderson

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| 22702 | 1. | Bid Award for Northwest/Bakerview Intersection Improvements, BID #41B-2020 | p. 57 |
| 22713 | 2. | Bid Award for Harrison Street Slope Stabilization, EW-0237, Bid #49B-2020 | p. 62 |
| 22714 | 3. | Bid Award for Indefinite Delivery, Indefinite Quantity (IDIQ) On-Call Multiple Hearth Incinerator Repair, BID #13B-2020 | p. 67 |
| 22007 | 4. | Bellingham Municipal Broadband: Access, Equity and Affordability | p. 71 |

Parks and Recreation 11:00 AM

Lisa Anderson, Chair

Hannah Stone, Michael Lilliquist

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| 22720 | 1. | Bid Award #16B-2020 for Wharf Street Timber Trestle Repair Project to RAZZ Construction for \$444,637.35 | p. 83 |
| 22721 | 2. | A Resolution of the City of Bellingham Temporarily Reducing Fees for Safe Start Park Special Requests | p. 92 |
| 22722 | 3. | Annual Report on Greenways Program | p. 97 |

Daniel Hammill, Chair
Hannah Stone, Hollie Huthman

- ## Committee Of The Whole 2:00 PM

Please be advised that if the City Council is ahead of schedule, they may start with old/new business before the official Committee of the Whole meeting time.

- ### Executive Session 3:30 PM

Closed to the public. Report in the Regular Meeting only:

- 1. Litigation: Ginn v. City of Bellingham, et. al. (Brady, approx. 10 minutes)**
- 2. Potential Property Acquisition (Stamps 5 min.)**
- 3. Potential Litigation (Ruffatto, 20 minutes)**

Consent Agenda

All matters listed on the Consent Agenda are considered routine and/or non-controversial items and may be approved in a single motion. A member of the Council may ask that an item be removed from the Consent Agenda and considered separately.

22729	1.	Authorization of Payroll Labor Cost Payments Dated July 1 to July 15, 2020	p. 186
22730	2.	Authorization of A/P Payments Issued July 16, 2020	p. 187
22731	3.	Authorization of A/P Checks Issued July 23, 2020	p. 188
22732	4.	Authorization of A/P Checks Issued July 31, 2020 through August 06, 2020	p. 189
22733	5.	Authorization of A/P Checks Issued August 07, 2020 through August 13, 2020	p. 190
22734	6.	Inter-Agency Agreement with Washington State Department of Ecology to Sponsor Two Washington Conservation Corps Crews for Natural Resource Projects	p. 191
22735	7.	2020 Paramedic Class Funding	p. 201
22736	8.	Lease Agreement for Sehome Cell Tower – Western Washington University Police	p. 212
22737	9.	Lease Agreement for Sehome Cell Tower – Western Washington University KUGS Radio Station	p. 231
22738	10.	Lease Agreement for Sehome Cell Tower – Port of Bellingham	p. 251

Adjournment

Agenda Information:

Council Committee and Regular Meeting agendas and agenda packets, which contain the supporting documentation for agenda items, are available to the public Wednesday afternoon prior to the meeting. They are posted at <https://meetings.cob.org/>. A hard copy of the agenda packet is available for review from the reference desk at the Central Library or the Finance office at City Hall.

Live Broadcast Information:

The Bellingham City Council Committee Meetings are broadcast live on BTV Bellingham at the times listed on the Agenda. Committee session start times between 9:00 AM and 5:00 PM are estimated. A specific Committee may start later than the time published but will not begin earlier than its published time.

BTV can be found on cable systems as follows: Comcast channels 10 (standard) and 321 (high definition), and CenturyLink channels 40 (standard) and 1040 (high definition).

The meetings are also [streamed live](#) on the internet as they occur. Online viewers will see exactly what cable customers would see.

The Bellingham Public Library also has DVD's available for checkout. Video and audio files are available on the Internet at <https://meetings.cob.org> within 5 business days following each meeting.

BTV Council Meeting Rebroadcast Schedule:

Tues. 12 PM: Repeat broadcast of Monday afternoon Committee meetings
Tues. 7 PM: Repeat broadcast of Monday night regular meeting
Wed. 8 AM: Repeat broadcast of Monday night regular meeting
Sat. 12 PM: Repeat broadcast of Monday afternoon Committee meetings
Sat. 7 PM: Repeat broadcast of Monday night regular meeting

Accessibility:

The Council Chambers is fully accessible. Elevator access to the second floor is available at City Hall's west entrance. Hearing assistance is available and a receiver may be checked out through the clerk prior to the evening session. For additional accommodations, contact the Legislative Assistant at 778-8200 in advance of the meeting. Thank you.

**Next City Council Meeting
Monday, August 31, 2020**

Deadline to submit material for any public hearing for inclusion in the published agenda packet is 8:00 a.m. on Wednesday prior to the meeting.